

**AT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF HAMPTON, VIRGINIA,  
HELD IN THE COUNCIL CHAMBERS, EIGHTH FLOOR, CITY HALL, 22 LINCOLN STREET,  
ON WEDNESDAY, APRIL 13, 2005, AT 2:30 P.M.**

The meeting was called to order by the Mayor, and upon a roll call, the following answered as present: Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor, and Ross A. Kearney, II, Mayor.

Interim City Manager Jesse T. Wallace and City Attorney A. Paul Burton were also present.

\* \* \*

**05-0217: Closed Session**

Mayor Kearney noted that the closed session is to discuss legal briefings.

On motion of Vice Mayor Joseph Spencer, seconded by Councilman Turner Spencer, that the City Council meet in Closed Session as provided in Section 2-2.3711.A.3 and 7 to receive legal briefings relative to implementation of the Buckroe Master Plan, the Hampton University Cancer Treatment Center; and a real estate matter concerning Hampton Roads Center North.

A roll call vote on the motion resulted as follows:

Ayes: Gilliland, Leary, Sapp, JSpencer, TSpencer, Tignor, Kearney

Nays: 0

\* \* \*

**05-0218: Resolution certifying closed session**

**WHEREAS**, the City Council of the City of Hampton, Virginia, has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712D of the Code of Virginia requires a certification by the City Council of the City of Hampton, Virginia, that such closed meeting was conducted in conformity with Virginia Law;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Hampton, Virginia, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the City Council of the City of Hampton, Virginia.

On motion of Councilman Gilliland, seconded by Councilwoman Leary, that the above resolution certifying the closed session as provided in Section 2.2-3711.A.3 and 7 of the Code to receive a legal briefing relative to implementation of the Buckroe Master Plan, the Hampton

University Cancer Treatment Center, and a real estate matter concerning Hampton Roads Center North be approved.

A roll call vote on the motion resulted as follows:

Ayes: Gilliland, Leary, Sapp, JSpencer, TSpencer, Tignor, Kearney

Nays: 0

\* \* \*

#### **05-0195: General Assembly Presentation**

No action was taken and the presentation from McGuire Woods will be presented to Council in written form at a later time.

\* \* \*

#### **05-0224: Search for City Manager**

The Interim City Manager stated that Council discussed the Request For Proposals received during the April 6 meeting, however, no vote was taken and Council needs to select a consultant and authorize the Mayor to sign a contract.

Mayor Kearney stated that the Interim City Manager recommended approximately six organizations to Council, and after research and discussion Council selected Springsted, Incorporated to conduct the search for the City Manager.

On a motion of Councilman Gilliland, seconded by Councilman Sapp, that Springsted, Incorporated be selected to perform the search for the City Manager and the Mayor be authorized to sign the contract.

A roll call vote on the motion resulted as follows:

Ayes: Gilliland, Leary, Sapp, JSpencer, TSpencer, Tignor , Kearney.

Nays: 0

\* \* \*

#### **05-0210: Closed Session**

Council informally agreed to retain Council appointments made to the Virginia Municipal League Policy Committees in 2004; therefore there was no need for a Closed Session to discuss the appointments. The reappointments will be voted on at the regular meeting.

\* \* \*

### **New Business**

Mayor Kearney reported that Mr. James Eason, Director of Economic Development, and staff have asked that Council approve Rezoning Case 1199 on the first reading at tonight's regular meeting to allow time to change the proffer language to "the property may be used for hotel properties and office and retail uses" as opposed to stating that hotel properties or office and retail use are allowed, to ensure a hotel will be included in the development of the property.

Councilman Sapp stated that he received a letter from the Military Newspapers in Virginia inviting Council to attend the 2005 Heroes at Home Military Spouses Awards on May 4, 2005, in Norfolk. Councilman Sapp accepted on behalf of the Mayor and suggested that a representative from the Military Affairs Committee should also attend if the Council is in agreement.

Councilman Gilliland stated the he wanted to be sure that staff would be doing the research regarding Hampton Roads Technology Incubator with the possibility of co-locating with the NIA, and he suggested that Councilman Sapp and Mr. Eason and make recommendations to Council.

Councilwoman Leary stated that she received a prospectus from Hampton Armory Associates L.L.C., and she will pass it on to the City Manager.

\* \* \*

### **Adjournment**

There being no further business to come before the Council, the meeting was adjourned at 5:40 p.m.

---

Ross A. Kearney, II  
Mayor

---

Katherine K. Glass  
Clerk of Council

Dated approved by Council: April 27, 2005